

1 ARNOLD & PORTER KAYE SCHOLER LLP
2 GILBERT R. SEROTA (No. 75305)
3 gilbert.serota@apks.com
4 ALISON C. EPSTEIN (No. 311081)
5 alison.epstein@apks.com
Three Embarcadero Center, 10th Floor
San Francisco, CA 94111-4024
Telephone: 415.471.3100
Facsimile: 415.471.3400

6 Attorneys for Defendants
7 Franklin Templeton Investor Services, LLC,
Franklin/Templeton Distributors, Inc., and Templeton
Institutional Funds

8 HANSON BRIDGETT LLP
9 RAYMOND F. LYNCH, (No. 119065)
rlynch@hansonbridgett.com
10 MATTHEW J. PECK, (No. 287934)
mpeck@hansonbridgett.com
11 425 Market Street, 26th Floor
San Francisco, CA 94105
12 Telephone: 415.777-3200
Facsimile: 415.541-9366

13 Attorneys for Board of Retirement of the Imperial
14 County Employees' Retirement System

15 UNITED STATES DISTRICT COURT
16
17 NORTHERN DISTRICT OF CALIFORNIA
18
19 SAN FRANCISCO DIVISION

20 BOARD OF RETIREMENT OF THE
IMPERIAL COUNTY EMPLOYEES'
RETIREMENT SYSTEM,

21 Plaintiff,

22 v.

23 FRANKLIN TEMPLETON INVESTOR
SERVICES, LLC, FRANKLIN/TEMPLETON
DISTRIBUTORS, INC., TEMPLETON
INSTITUTIONAL FUNDS, AND DOES 1
24 THROUGH 50,

25 Defendants.

26 Case No. 3:17-cv-01784-JCS

27 **SECOND STIPULATION AND
[PROPOSED] ORDER EXTENDING
DATE TO RE-FILE MOTION TO
DISMISS IN ORDER TO FINALIZE
PENDING SETTLEMENT**

28 Judge: The Hon. Jon S. Tigar
Courtroom: 9, 19th Floor

WHEREAS, on April 18, 2017, the above-captioned action was assigned to United States District Judge Jon S. Tiger. ECF 15;

WHEREAS, by Stipulation on April 18, 2017, the parties requested that the Court extend Defendants' time to re-file their motion to dismiss the Complaint ("the Motion"), previously filed before Magistrate Judge Joseph C. Spero, in order to facilitate the parties' settlement discussions;

WHEREAS, by Orders dated April 18, 2017 and April 25, 2017, this Court extended the time for the parties to submit a schedule for re-filing the Motion and for briefing thereon to May 26;

WHEREAS, the parties have reached a settlement in principle and wish to have an additional thirty (30) days to complete the settlement documentation and to perform the terms of such settlement.

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and among the respective parties hereto, subject to the approval of the Court, that:

The parties shall have an additional 30 days from May 26, 2017 to June 26, 2017, to file a dismissal with prejudice or, in the event settlement is not finalized, a proposed extension or a proposed hearing date and briefing schedule for the Motion.

SO STIPULATED.

Dated: May 25, 2017

ARNOLD & PORTER KAYE SCHOLER LLP

By: /s/ Gilbert R. Serota
GILBERT R. SEROTA
ALISON C. EPSTEIN

Attorneys for Defendants Franklin Templeton Investor Services, LLC, Franklin/Templeton Distributors Inc., and Templeton Institutional Funds

Dated: May 25, 2017

HANSON BRIDGETT LLP

By: /s/ Raymond F. Lynch
RAYMOND F. LYNCH
MATTHEW J. PECK

Attorneys for Board of Retirement of the Imperial County Employees; Retirement System

1 **[PROPOSED] ORDER**

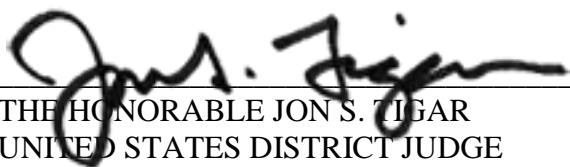
2 The parties having so stipulated and good cause appearing, **IT IS HEREBY ORDERED**
3 that:

4 The parties shall have an additional thirty (30) days from May 26, 2017 to June 26, 2017, to
5 file a dismissal with prejudice or, in the event settlement is not finalized, a proposed extension or a
6 proposed hearing date and briefing schedule for the Motion.

7 The Court does not anticipate granting any further extensions.

8 **IT IS SO ORDERED.**

9
10 DATED: June 8, 2017


11 THE HONORABLE JON S. TIGAR
12 UNITED STATES DISTRICT JUDGE